

Great Lakes Water Authority



735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda

Board of Directors

Wednesday, July 24, 2019

6:00 PM

Farmington Hills City Hall - Council Chambers
31555 W. Eleven Mile Road
Farmington Hills, Michigan 48336

Evening Community Meeting

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-276](#) **June 26, 2019 Board of Directors Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [June 26, 2019 Board of Directors Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2019-286](#) **Receipt of Correspondence**

Attachments: [June 2019 Member Outreach Request Packet](#)

[GLWA Board re Gomez_ Final](#)

[S. Simoliunas Public Comment.July 24 2019](#)

[Cindy Darrah Public Comment\(1\).July 24 2019](#)

[Cindy Darrah Public Comment\(2\).July 24 2019](#)

7. Old Business

None

8. New Business

A. [2019-280](#) **UPDATE: National Pollutant Discharge Elimination System (NPDES) Permit**
Sponsors: Randal Brown and Navid Mehram
Indexes: General Counsel; Wastewater Operations
Attachments: [PERMIT UPDATE FOR BOARD7.13.19](#)

B. [2019-278](#) **WWMP and CIP Coordination**
Sponsors: Suzanne Coffey
Indexes: Planning Services
Attachments: [2019.07.24_Presentation_CIP Alignment with Wastewater Master Plan](#)

C. [2019-277](#) **Strategic Asset Management Plan Update**
Sponsors: Suzanne Coffey
Indexes: Planning Services
Attachments: [Strategic Asset Management Plan Presentation](#)

D. [2019-288](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds an Amount Not to Exceed \$49,500,000 (Ordinance 2019-02)**
Sponsors: Nicolette Bateson
Indexes: Finance
Attachments: [REVISED- Approval of Series Ordinance- Water Revenue Bonds 7.24.19.pdf](#)
[REVISED- Series Ordinance \(2019 4th Quarter SRF\) 7.24.19 Board Meeting.doc](#)
[REVISED- Resolution Approving 2019 SRF-23 Ordinance 7.24.19 Board Meetir](#)

E. [2019-292](#) **Request to Approve the Settlement of Claims regarding SW-548**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [GLWA-CCE Settlement Agreement with Exhibits \(02443417xBF7C9\)](#)

F. [2019-269](#) **Contract No. 1803705
Comprehensive Corrosion Control Optimization Study
O&M**
Sponsors: Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [1803705 Procurement Report](#)
[RFP 1803705 Cost Tabulation - 7.3.19](#)
[RFP 1803705 Hours Summary - 7.3.19](#)
[RFP 1803705 Average Hourly Rate By Task - 7.3.19](#)

G. [2019-270](#) **Proposed Change Order No. 1**
Contract No. 1902226 GLWA-CON-170
Sludge Removal and Disposal Services at Northeast, Southwest and Springwells Water Treatment Plants
CIP#/BCE Score:
Sponsors: Cheryl Porter and Grant Gartrell
Indexes: Water Operations

H. [2019-271](#) **Contract No. 1901155**
Drinking Water Monitoring Network Equipment Maintenance & Data Management
Sponsors: Cheryl Porter and Terry Daniel
Indexes: Water Operations

I. [2019-272](#) **Contract No. 1803709**
Conveyance System Infrastructure Improvements
CIP# 222004 / BCE Score: 68.2
Sponsors: Cheryl Porter and Todd King
Indexes: Water Operations
Attachments: [1803709 Procurement Report](#)
[1803709 Cost Summary](#)
[1803709 Vendor Survey](#)
[1803709 CIP Attachment](#)

J. [2019-273](#) **Proposed Change Order No. 3**
Contract No. 1901819 GLWA-CON-183
Detroit River Interceptor Construction
Sponsors: Cheryl Porter and Todd King
Indexes: Water Operations

K. [2019-274](#) **Proposed Amendment No. 1**
Contract No. 1901718 GLWA-CS-090A
Instrumentation & SCADA Systems Service
Sponsors: Cheryl Porter and Todd King
Indexes: Water Operations

L. [2019-268](#)**Contract No. 1803776****Relocation of the Analytical Lab Operations to the Water Resource Recovery Facility****CIP#: 214001 / BCE Score: 62.2****Sponsors:** Navid Mehram**Indexes:** Wastewater Operations**Attachments:** [214001 - CIP Section](#)[Procurement Report for Contract No. 1803776 Relocation of the Analytical Lab : 214001](#)[RFB 1803776 Bid Tab Evaluation](#)

The Board will also discuss such other matters.

9. Reports*None***10. Remarks**

A. Chairperson's Remarks

B. Board Members' Remarks

11. CEO's ReportA. [2019-293](#)**CEO's Report - July 2019****Sponsors:** Sue F. McCormick**Indexes:** Office of the Executive**Attachments:** [CEO Report - July 24, 2019 and General Counsel Report](#)**12. Other Matters****13. Adjournment**